YUUZOO CORPORATION LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 36658)

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of YuuZoo Corporation Limited (the "Company") wishes to announce that Mr Anthony Williams, an Independent Director of the Company, has been appointed as the Chairman of Remuneration Committee and a member of Audit Committee and Nominating Committee with effect from 5 May 2015.

Following the above appointments, with effect from 5 May 2015, the composition of the Board Committees comprises the following members:-

Audit Committee:-

Kee Poir Mok (Chairman)
Nigel Laurie Lee
Anthony Williams

Nominating Committee:-

Nigel Laurie Lee (Chairman)
Kee Poir Mok
Anthony Williams

Remuneration Committee:-

Anthony Williams (Chairman)
Nigel Laurie Lee
Kee Poir Mok

By Order of the Board

Thomas Zilliacus
Executive Chairman and Chief Executive Officer
5 May 2015

Macquarie Capital (Singapore) Pte. Limited was the financial adviser to W Corporation Limited (now known as YuuZoo Corporation Limited) in relation to the acquisition of the entire issued and paid-up share capital of YuuZoo Corporation and its subsidiaries.